

# WIRELESS CARRIER E-911 COST RECOVERY SUBCOMMITTEE

January 9, 2002  
9:15 a.m.

Department of Technology Planning  
Conference Room, 1st Floor  
Richmond Plaza Building  
110<sup>th</sup> South 7<sup>th</sup> Street  
Richmond, Virginia 23219

Members Present:	Jerry Simonoff David Von Moll CPT John Furlough	James McDonnell Thomas Hanson
Members absent:	Melvin Breeden	
Staff Present:	Steve Marzolf, Coordinator	Mel Sheridan, Analyst

## **CALL TO ORDER**

Jerry Simonoff, Chairman, called the meeting of the Wireless Carrier E-911 Cost Recovery Subcommittee to order at 0915 hours.

Mr. Hanson motioned, 2<sup>nd</sup> by Mr. McDonald, to approve the Sub-committee minutes of December 10, 2001 as submitted; passed, 5-0.

## **MOTION TO GO INTO CLOSED SESSION**

Mr. Von Moll made the following motion, 2<sup>nd</sup> by Mr. Hanson:

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code § 2.1-344.A (27) for the purpose of discussing trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) of Title 59.1, submitted by CMRS providers as defined in § 56-484.12, related to the provision of wireless E-911 service: Passed 5-0.

## **MOTION TO RECONVENE IN OPEN SESSION**

CPT Furlough made the following motion, 2<sup>nd</sup> by Mr. Von Moll:

I move that the subcommittee reconvene in open session: Passed 5-0.

## **MOTION MADE IN OPEN SESSION**

Mr. Hanson made the following motion, 2<sup>nd</sup> by Mr. Von Moll:

I move that we adopt the following certification, "We hereby certify that we have just come out of closed session, that was held pursuant to my earlier motion, and that to the best of each member's knowledge, we discussed only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act. Additionally, only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Authority. Passed 5-0 on roll call vote: Simonoff, yea; Von Moll, yea; Hanson, yea; McDonnell, yea; CPT Furlough, yea.

## **OPEN SESSION**

Mr. Hanson motioned, 2<sup>nd</sup> by Mr. Von Moll, that a recommendation for approval of the FY01 True up costs submitted by Ntelos and Nextel be made to the full Board; passed 5-0.

Mr. Marzolf briefed the sub-committee that Cingular has not provided the documentation requested at the previous meeting and that still no report had been received from US Cellular. Mr. McDonnell motioned, 2<sup>nd</sup> by Mr. Hanson, that each company be notified that unless a True-up report was received by February 1, 2002, they would be requested to return all funds received for FY01; passed 5-0.

Mr. Hanson motioned, 2<sup>nd</sup> by Mr. McDonnell, that a recommendation for approval of the FY02 funding request submitted by Virginia Cellular be made to the full Board; passed 5-0.

Mr. Marzolf briefed the Board on an issue regarding the way CMRS providers are paid. Currently, non-recurring costs are paid out quarterly based on estimates and recurring costs are billed based on actual expenses. The suggestion has been previously made that the Board should be billed quarterly for actual costs of both types. Mr. Marzolf reported that a poll of the CMRS providers indicated that all providers responding were in favor of such a change. The sub-committee supported the idea and directed that the full Board be briefed.

No further business being discussed, Mr. Von Moll motioned to adjourn meeting at 0955 hours, 2<sup>nd</sup> by Mr. Hanson: Passed 5-0.

Respectfully submitted,

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Andrew M. Sheridan  
Public Safety Communications Analyst  
Department of Technology Planning

Approved by sub-committee: \_\_\_\_\_  
(date)